

RESOLUTION NO. 2018-66

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, CORRECTING THE TERM OF APPOINTMENT FOR PLANNING BOARD MEMBER ANN McDONALD

WHEREAS, pursuant to the Municipal Land Use Law, the terms of all Class IV members of the Planning Board shall be distributed evenly in order to provide that the expiration of such terms shall not occur concurrently; and

WHEREAS, it has come to the attention of the governing body that the term of Ann McDonald, who was appointed on January 1, 2016 for the unexpired term of Ken Miller was improperly set to expire on December 31, 2018 due to changes made to the Planning Board in 1996; and

WHEREAS, the governing body wishes to correct the term of appointment for Ann McDonald in order to comply with the statute; and

WHEREAS, it is the desire of the governing body to correct the term of appointment for Ann McDonald such that her term of appointment shall expire on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. That the term of appointment for Ann McDonald, Class IV Member of the Planning Board of the Township of Little Egg Harbor is hereby corrected to run from January 1, 2016 through December 31, 2020.
2. That a certified copy of this resolution shall be forwarded to the Secretary of the Planning Board and Ann McDonald.

Motion to Approve: *Crea* Second: *Schlick* Roll Call:

Crea	<u><i>Yes</i></u>
Gormley	<u><i>Yes</i></u>
Kehm	<u><i>Absent</i></u>
Schlick	<u><i>Yes</i></u>
Stevens	<u><i>Absent</i></u>

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 25th day of **January, 2018**.

Diana K. McCracken, RMC
DIANA K. MCCRACKEN, RMC, Clerk
 Township of Little Egg Harbor